



Eaton Conservation District  
551 Courthouse Drive, Suite 3  
Charlotte, MI 48813  
(517) 543-1512 x 5  
[www.eatoncd.org](http://www.eatoncd.org)

The regular board meeting of the Eaton Conservation District will be held on June 28, 2022 at 6 pm in the MSU Extension basement conference room at 551 Courthouse Dr., Charlotte, MI.

**AGENDA:**

1. Agenda Additions and Changes –
2. Minutes of previous meeting
3. Financial reports – Droscha
4. Public Comment (limit to 3 minutes per person)
5. Business
  - Native Plant Sale
  - Audit review
  - Grant updates including:
    1. Operations -
    2. MAEAP – Field Day, Pollinate
    3. MWSP - ARS, review partnership agreement w/TCRPC
    4. MADA -
    5. MM-CISMA -
    6. MiCorps – new grant
    7. DNR Habitat -
    8. B-Wet – July 26, 2022
  - Executive Director comp time and succession planning
6. Staff reports –
7. NRCS report -
8. MDARD - June report reviewed at May meeting
9. Correspondence
  - \* CU-7-13-8 (COC), Barc
  - \* CU-2-22-3 (COC), Polihonki
  - \* Next regular board meeting July 28, 2022 @ 6 pm
10. Public Comment (limit to 3 minutes per person)
11. Adjourn

Sincerely,

Sue Spagnuolo  
Executive Director